



MEETING AGENDA

110 Centerview Drive, Room 108, Columbia, SC 29210
September 24-25, 2015

Thursday, September 24, 2015

A. Call to Order:..... 8:00 a.m.

- 1. For Action: Excused/ Unexcused Board Member Absences**
- 2. For Action: Full Agenda**
- 3. For Action: Consent Agenda (*Accepted/Approved - Unless moved to regular agenda by Board*)**
 - a) For Information: NCLEX RN and PN Summary Statistics for April 1 through June 30, 2015
 - b) For Information: Commission on Collegiate Nursing Education (CCNE) – Notice of Voluntary Withdrawal From Accreditation Due to Closure of Baccalaureate Degree Nursing Program
 - c) For Acceptance: February 6, 2015 Advanced Practice Committee Meeting Minutes
 - d) For Acceptance: June 16, 2015 Advisory Committee on Nursing Meeting Minutes
 - e) For Information: Proposed Advisory Opinion (AO) #65 – Is it within the role and scope of responsibility of the Registered Nurse (RN) to obtain informed consent for a Peripherally Inserted Centralized Catheter (PICC) if the RN will be the one performing the procedure, based on an authorized licensed provider's written order?
 - f) For Information: Prescription Drug Council
 - g) For Information: Budget (*on table*)
- 4. For Action: Board Meeting Minutes**
 - a) July 30-31, 2015 Board Meeting Minutes
- 5. For Action: Legislative Update**
 - a) Authorization for Board Member and Counsel's Appearance at Hearing on S. 371
 - b) Executive Session

B. Appearances:..... 8:35 a.m.

- 1. For Action: Practice..... 8:35 a.m.**
 - a) Advanced Practice Committee (APC)
 - 1) Proposed Advisory Opinion – Is it within the role and scope of practice for the Neonatal Nurse Practitioner (NNP) and Advanced Practice Registered Nurses (APRNs) with competency based education and preparation to perform circumcisions on newborns?

2. For Action: Education.....9:00 a.m.

- a) Florence Darlington Technical College (FDTC)
 - 1) Program Status Update – ADN Program
- b) Northeastern Technical College (NETC)
 - 1) Program Status Update
 - 2) Request for Continued Registered Nurse Program Full Approval
 - i) Registered Nursing (RN) Program Site Survey Report
 - ii) NETC Site Survey Report Response Materials Submitted/ For Board Review
- c) Fortis College
 - 1) Program Status Update
 - 2) Initial to Full Associate Degree Nursing Program Approval Request
- d) ECPI University Columbia
 - 1) Proposed Practical Nursing Program Site Survey Report
 - 2) ECPI University Columbia Site Survey Report Response Materials Submitted/ For Board Review

3. For Action: Telenursing.....11:00 a.m.

- a) Advanced ICU Care, St. Louis. MO – Donna Kraus

C. Appearances:.....1:00 p.m.

1. Office of Investigations and Enforcement (OIE) – Mark Sanders (*closed session*).....1:00 p.m.

- a) For Action: Resolutions Committee Report
- b) For Discussion: OIE Statistics

D. Reports/Discussion Topics: (*May also be taken up before, between and after appearances*)

1. President's Report

- a) For Action: NCSBN Annual Meeting
- b) For Action: Nominating Committee for Election of Officers
- c) For Action: Board of Nursing Committee Assignments
- d) For Action: Governor Haley's Domestic Violence Task Force – Report Samuel McNutt
- f) For Action: Advisory Committee on Nursing (*executive session*)

2. Administrator's Report

- a) For Action: Committee Member Nominations

3. Advice Counsel

- a) For Action: Nurse Practice Act Chapter 33 Section 40-33-20(43) Orientation

4. Licensure/ Compliance

- a) For Action: Licensure Process/ Requirements – Canadian Applicants
- a) For Action: Tutors

E. Hearings/ Discipline

(Confidential)..... 1:15 p.m.

- a) For Action: Hearings – Office of Disciplinary Counsel

FRIDAY, SEPTEMBER 25, 2015

F. Call to Order:8:30 a.m.

G. Hearings/ Discipline

(Confidential).....8:35 a.m.

- 1. For Action: Hearings – Office of Disciplinary Counsel

H. Application Appearances

(Confidential)..... 8:35 a.m.

- 1. For Action: Application Appearances